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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

State: Texas
County: Tarrant
Lessor: Dallas James Kinnaird and Heather Kinnaird
Lessee: XTO Energy Inc.
Effective Date: April 18, 2008

Lessee, named above, is the present owner of an Oil and Gas Lease (the "Lease"), dated April 18, 2008, from Lessor, Dallas James Kinnaird and Heather Kinnaird, Husband and Wife, recorded in Tarrant County Clerk's Document No. D208152619, Official Public Records, Tarrant County, Texas.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the county and state named above:

0.2040 of an acre, being Lot 16, Block 2, Vinewood Addition, Phase I, an Addition to Johnson County, Texas, according to the Plat thereof recorded in Volume 4, Page 31, Plat Records, Johnson County, Texas; and in Volume 388-171, Page 43, Plat Records, Tarrant County, Texas, and being those same lands more particularly described in a Warranty Deed with Vendor's Lien, dated February 28, 2002, from David A. Thompson and wife, Lana M. Thompson, husband and wife, to Dallas James Kinnard, a married man, recorded thereof in Document No. D202972375, Deed Records, Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereof and any riparian rights.

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Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

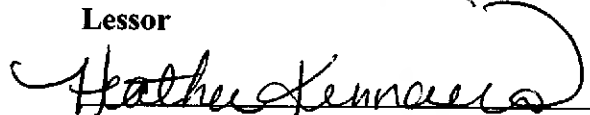
This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor as of the date of the acknowledgment of signature (s) below, but is effective for all purposes as of the Effective Date stated above.

Lessor


Dallas James Kinnaird


Lessor


Heather Kinnaird

THE STATE OF Missouri §
COUNTY OF Jasper §

This instrument was acknowledged before me on the 6th day of August, 2009, by **Dallas James Kinnaird**.

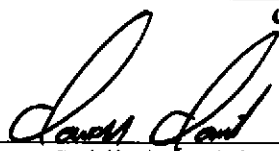
Darrell Allan Davidson
Notary Public
State of Kansas
My appt. exp. _____


Notary Public in and for the State of Kansas
My Commission Expires: 3/22/2012

THE STATE OF Missouri §
COUNTY OF Jasper §

This instrument was acknowledged before me on the 6th day of August, 2009, by **Heather Kinnaird**.

Darrell Allan Davidson
Notary Public
State of Kansas
My appt. exp. 3/22/2012


Notary Public in and for the State of Kansas
My Commission Expires: 3/22/2012